

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

Rim Realty, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 1-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Rim Realty, Inc.

SECOND: The address of its present registered office is 339 Angell Street Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 245 Waterman Street, Suite 501, Providence, RI 02906

FOURTH: The name of its present registered agent is James D. Levitt

FIFTH: The name of its successor registered agent is James D. Levitt

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated September 20, 19 93

Rim Realty, Inc. By James D. Levitt, Registered Agent Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Providence in said county on this 20 day of September, 19 93, personally appeared before me James D. Levitt, who, being by me first duly sworn, declared that he is the Registered Agent of Rim Realty, Inc. that he signed the foregoing document as Registered Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rec'd & Filed OCT 14 1993

Notary Public